



RURAL MUNICIPALITY OF
REYNOLDS
 Rural Municipality of Reynolds

Meeting Agenda

May 14, 2024 - Regular Meeting of Council - 06:00 PM

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

3. **NOTICE OF CONFLICT OF INTEREST**

4. **MINUTES**
 - 4.1 Regular Meeting of Council - April 23, 2024 Minutes - Draft

5. **DELEGATIONS / HEARINGS**
 - 5.1 Open Public Hearing VO 02/2024 @ 6pm
 - 5.2 Variation Order 02/2024 - Streuber
 - 5.3 Close Public Hearing VO 02/2024
 - 5.4 Delegation - Yasinski 6:10pm

6. **PLANNING AND DEVELOPMENT**
 - 6.1 Variation Order 02/2024 - Streuber

7. **COMMITTEES / REPORTS**
 - 7.1 Springfield Chamber of Commerce - Multi Chamber Function Reeve Report
 - 7.2 Springfield Chamber of Commerce - 8th Annual Business Awards Reeve Report
 - 7.3 Springfield Chamber of Commerce - Meeting Minutes April 1, 2024
 - 7.4 LGD Ad Hoc Committee - Market Road Funding Study - April 9, 2024 Reeve Report
 - 7.5 AMM Spring Convention - April 9-11, 2024 Reeve Report

8. **BY-LAWS**
 - 8.1 By-Law 03/2024 - Fire Department - Second Reading
 - 8.2 By-Law 03/2024 - Fire Department - Third Reading

9. **UNFINISHED BUSINESS**
 - 9.1 Ste. Rita Friendly Hands Club - Permanent Liquor License - NEED OCCUPANT LOAD REPORT
 - 9.2 Policy 37 - Fire Guard Roads
 - 9.3 Northeast Red Watershed District Expansion

10. **NEW BUSINESS**
 - 10.1 Maintenance Agreement Watershed Districts
 - 10.2 Coffee with Council - Dates
 - 10.3 Fire Fighter Appointment
 - 10.4 TC Energy Station 43 Road Maintenance
 - 10.5 RM of Ste. Anne - Memorandum of Understanding

11. **FINANCIAL / ACCOUNTS**
 - 11.1 Combined A/P Payroll Cheque Register Report

- 11.2 **Inv. 23901 - Add to Roll #0081400.000**
- 11.3 **Fencing Fees - Inv. 23957 - Add to Roll 0196700.000**

- 12. CORRESPONDENCE**
- 12.1 **Association of Manitoba Municipalities - Education Workshop**
- 12.2 **2024 Association of Manitoba Municipalities June Eastern District Meeting**
- 12.3 **June District Resolution - RM of Reynolds - Hydro Connection to Vacant Property**
- 12.4 **June District Resolutions - Request for Support**
- 12.4.1 **June District Resolutions - Manitoba Liquor and Lotteries Eligibility**
- 12.4.2 **June District Resolutions - Drain Maintenance**
- 12.4.3 **June District Resolutions - Crown Lands**
- 12.4.4 **June District Resolutions - Maximum Fines**
- 12.5 **Letter from Honourable Ian Bushie**
- 12.6 **Special Services Levies letter to the MB Gov - RM of Riding Mountain**
- 12.7 **RM of Springfield - Zoning By-Law Amendment 24-07 - Agricultural Preserve Area to Rural Residential**
- 12.8 **Town of Ste. Anne Annexation Proposal**
- 12.9 **Rogers Communication Tower - Ste. Rita**

- 13. AGENDA ADDITIONS**

- 14. NOTICE OF MOTIONS**

- 15. IN CAMERA**
- 15.1 **Move In Camera**
- 15.1.1 **Legal Matters 1**
- 15.2 **Move Out of Camera**

- 16. ADJOURNMENT**
